

Message Text

CONFIDENTIAL

PAGE 01 WELLIN 00828 090029Z
ACTION EA-09

INFO OCT-01 ISO-00 ONY-00 /010 W
-----090032Z 078638 /70 R
R 080516Z MAR 77
FM AMEMBASSY WELLINGTON
TO SECSTATE WASHDC 2815

C O N F I D E N T I A L WELLINGTON 0828

STADIS////////////////////////////////////

E.O. 11652: GDS
TAGS: EFIN, WS
SUBJECT: PACIFIC COMMERCIAL BANK

REF: STATE 043001

1. AN ELEMENT OF THE UNDERSTANDING REACHED WITH VERNON MACKENZIE AT THE TIME HE ASSUMED HIS POSITION AS CONSULAR AGENT WAS THAT HE WOULD RETIRE FROM ACTIVE BUSINESS PURSUITS. THIS WAS T O AVOID A CONFLICT OF INTEREST OR THE APPEARANCE OF A CONFLICT OF INTEREST. I BELIEVE THAT THIS WAS A SOUND APPROACH AT THE TIME, AND THAT IT CONTINUES TO BE A SOUND APPROACH. IT WOULD APPEAR THAT VERNON MACKENZIE ACTING AS A DIRECTOR OF PACIFIC NATIONAL WOULD NOT BE CONSISTENT WITH OUR UNDERSTANDING AT THE TIME HE ASSUMED HIS POSITION.

2. WE ARE NOT IN A POSITION TO MAKE A FINAL JUDGEMENT AS TO WHETHER OR NOT MACKENZIE'S ACCEPTANCE OF A DIRECTORSHIP IN THE BANK WOULD BE INCONSISTENT WITH DEPARTMENT EXPECTATIONS OF A CONSULAR AGENT, OR IF IT COULD INVOLVE AN OUTRIGHT CONFLICT OF INTEREST. WE WOULD NECESSARILY DEFER TO DEPARTMENT JUDGEMENT ON THESE ISSUES. PLEASE ADVISE.

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PROCUREMENT, BANKS, STOCKS (SECURITIES)
Control Number: n/a
Copy: SINGLE
Sent Date: 08-Mar-1977 12:00:00 am
Decaption Date: 22 May 2009
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977WELLIN00828
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770080-0280
Format: TEL
From: WELLINGTON
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770380/aaaacspw.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 767b5ebb-c288-dd11-92da-001cc4696bcc
Office: ACTION EA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: ONLY
Reference: 77 STATE 43001
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3170653
Secure: OPEN
Status: NATIVE
Subject: PACIFIC COMMERCIAL BANK
TAGS: EFIN, WS
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/767b5ebb-c288-dd11-92da-001cc4696bcc
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